GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services - Sri A.Giddaiah, the then M.P.D.O, Kothapalli (M), Nandyal District - Violation of APCS (Conduct) Rules, 1964 - Disciplinary proceedings under rule 20 of A.P.C.S. (CC & A) Rules, 1991 - Articles of charges - Issued.

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REVENUE (VIGILANCE.III) DEPARTMENT

G.O.Rt.No.445 Dated:03.05.2023.

Read the following:-

1. Final report received from the D.G., ACB, in Lr.Rc.No.100/RCT-KUR/2019, Dt:11.10.2022.
2. From the D.G., ACB, Lr.Rc.No.100/RCT-KUR/2019, Dated:27.03.2023.
3. Consent of the PR & RD Dept given in the file bearing Comp.No.1041236.
4. G.O.Rt.No.443, Revenue (Vig.III) Department, Dt:03.05.2023.

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ORDER:

In pursuance of the common disciplinary proceedings in the reference 4th read above, it is proposed to hold an enquiry against Sri A.Giddaiah, the then M.P.D.O, Kothapalli (M), Nandyal District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Articles of charges (Annexure–I). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure - III & IV).

3. Sri A.Giddaiah, M.P.D.O is directed to submit, within 10 days of the receipt of this order, a written statement of his defense.

4. Sri A.Giddaiah, M.P.D.O is informed that an enquiry will be held only in respect of those articles of charges as are not admitted. He should therefore, specifically admit or deny each article of charge.

5. Sri A.Giddaiah, M.P.D.O is further informed that if he does not submit his written statement of defense on or before the date specified in Para–3 above, further action will be processed based on the material available.

6. Attention of Sri A.Giddaiah, M.P.D.O, is invited to Rule 24 of A.P.C.S (Conduct) Rules 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Sri A.Giddaiah, M.P.D.O is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

To:
Sri A.Giddaiah, the then M.P.D.O, Kothapalli (M), Nandyal District through the Chief Commissioner of Land Administration, A.P., Mangalagiri

Copy to:
The Chief Commissioner of Land Administration, A.P., Mangalagiri.
The Collector & District Magistrate, Nandyal,
The PR & RD Department, 5th Building, A.P.Secretariat, Velagapudi,
The Commissioner of PR & RD, Tadepalli.
The Director General, Anti Corruption Bureau, A.P., Vijayawada
Sf/Sc.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGE FRAMED AGAINST SRI ANDANAM GIDDAIAH, MPDO, KOTHAPALLI MANDAL, NANDYAL DISTRICT.

That, Sri Andanam Giddaiah, MPDO, Kothapalli Mandal, Nandyal District, C/o A. Bala Maddilety, Loddipalli Village, Orvakal Mandal, Kurnool District (hereinafter referred as Government Servant) while functioning as such during the period between 10.07.2019 to 24.07.2020 committed grave misconduct in as much as:

Charge:

That the Government Servant and Kum Shaik Haseena Bee not being husband and wife were dwelling combined in Government quarters D.No.C/B-40, Govt. Quarters, C-Camp, Kurnool Town. The AO-3 has helped the AO-1 in escaping on the day of the trap from her office even though she is the Accused Officer-1 in this case and being a responsible officer, he acted unlawfully by supporting her in hiding her presence till her arrest on 24.07.2020 by the ACB Officials.

Thus the Government servant, by his above-mentioned act exhibited a lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated/contravened Rule 3 (1) & (2) of APCS (conduct) Rules, 1964.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN RESPECT OF ARTICLE OF CHARGE FRAMED AGAINST SRI ANDANAM GIDDAIAH, MPDO, KOTHAPALLI MANDAL, NANDYAL DISTRICT.

Sri Andanam Giddaiah, MPDO, Kothapalli Mandal, Nandyal District, C/o A. Bala Maddilety, Loddipalli Village, Orvakal Mandal, Kurnool District. His date of birth is 10.04.1979. He joined in Govt. Service on as MPDO, Tuggali Mandal, Kurnool District on 25.06.2018. He is drawing basic pay of Rs. 35,120/- in the time scale of pay Rs.35,120/- - Rs.87,130/-. He would attain the age of superannuation on 30.04.2041 and he is herein after referred as Government Servant (GS).

Charge:

That the Government Servant and Kum Haseena Bee were dwelling combined in Government Quarters in D.No.C/B-40, Govt. Quarters, C-Camp, Kurnool Town. The AO-3 has helped the AO-1 in escaping on the day of the trap from her office even though she is the Accused Officer-1 in this case and being a responsible officer, he acted unlawfully by supporting her in hiding her presence till her arrest on 24.07.2020 by the ACB Officials.

Facts & Evidence:

That on 13.05.2019 Sri Damam Suresh, 49 yrs, S/o D. Ambanna, R/o H. No. 5/137, Telugu Street, Gudur Village & Mandal, Kurnool District came to the O/o the DSP, ACB, Kurnool and presented a written complaint stating that the Kum Shaik Haseena Bee, Tahsildar, Gudur Mandal, Kurnool District demanded him to pay a bribe amount of Rs. 4,00,000/- for showing official favour a case in Cr.No.14/RCT-KUR/2019was registered against Kum Shaik Haseena Bee, D/o S. Mahaboob Peera, Tahsildar, Gudur Mandal, Kurnool District on 07.11.2019 for demanding illegal gratification of Rs.4,00,000/- for doing an official favour of "the restoration of 2 acres of land from disputed land and to give Revenue clearance to the land situated in Sy.No.864/2A, it is part of 4.38 acres of land of Gudur village and Mandal, which the Complainant intends to purchase".

After following due procedure, the DSP, ACB, Kurnool registered the complaint as a case in Cr. No. 14/RCT-KUR/2019 U/s 7 of Prevention of Corruption (Amendment) Act 2018 on 07.11.2019 at 14.45 hours and took up investigation.

On 07.11.2019, the DSP, ACB, Kurnool secured the presence of two respectable mediators viz 1) Sri Shaik Nayab Rasool, Deputy Executive Engineer, Kurnool Municipal Corporation, Kurnool, 2) Sri Valasingam Subbanna, Sr. Asst. Kurnool Municipal Corporation, Kurnool and the Complainant and conducted Pre-Trap Proceedings in the O/o the DSP ACB, Kurnool from 15.15 hours to 16.15 hours. After completion of Pre-Trap Proceedings, the trap party left the O/o the DSP ACB, Kurnool and reached the vicinity of O/o the Tahsildar, Gudur Mandal, Kurnool District at about 16.50 hours. Later on the direction of the AO-1 Kum Shaik Haseena Bee, the trap party left Gudur Village at about 17.50 hours and reached Panyam bus stop at 19.00 hours. Later Sri S. Mahaboob Basha @ Hussain Basha elder brother of the AO-1 was trapped near Panyam Bus Stop nearer to the underpass of Flyover when he accepted the bribe amount of Rs.4,00,000/- from the Complainant on the instructions of the AO-1 on 07.11.2019. Later the Trap party searched for the prime Accused Officer-1 in this case and found absconding.

On 13.11.2019 in continuation of further investigation in this case, DSP ACB, Kurnool in the presence of Sri Tatipalli Venkateswarlu and Sri Gangi Lakshmi Narayana, Revenue Inspectors, O/o Tahsildar, Kallur Mandal, reached the residential house bearing D.No. C/B-40, C-Camp, in the presence of Sri D. Ravi Kumar, Mandal Executive Magistrate, Kallur of Kurnool district conducted house search. It is noticed that the said house was allotted to the Government Servant vide proceedings in L.

Dis.A10/2908/2014 Dt. 04.10.2014 of the District Collector & District Magistrate, Kurnool. Further, it is also noticed that AO-1 in the above mentioned reference case is also living in the above said quarter along with the Government Servant.

During the searches the following documents have been found. 1) Original Service register of Ms Shaik Haseena Bee, Tahsildar, Gudur, Kurnool district 2) Original ID card issued in the name of Ms Shaik Haseena Bee as Tahsildar by the District Collector, Kurnool vide employee ID No. 14242549. 3) Promotion order copy of Haseena Bee to the rank of Tahsildar vide CCLA's Proc No. SER II (2)/717/2018-55 dt.06.12.2018. 4) The three colour photographs identified as the photographs of Shaik Haseena Bee and the Government Servant. 5) Photo copy of Aadhar card of Sri Shaik Mahaboob Basha and bonafide certificate of his son who is brother of the AO-1 Kum. Shaik Haseena Bee 6) Original application for transfer of Haseena Bee. 7) Original declaration of Ms Haseena Bee. 8) LPC of Ms Shaik Haseena Bee and other documents. During the searches the following documents pertaining to the Government Servant were also found 1) It contains the details of Sri Giddaiah vide voter ID No. ZGF0524611. 2) Hall Ticket issued by UPSC in connection with UPSC preliminary examination vide Roll No. 529345 to Sri A. Giddaiah. 3) ID card issued by CEO, ZP, Kurnool vide Employee ID No. 0955781 working as MPD, Thuggali. 4) Aadhar card No. 819192469612 issued to Sri Giddaiah. 5) Proceedings vide L.Dis.A10/2908/ 2014 Dt. 04.10.2014 about the allotment of Quarter bearing No. C/B-40 at C-Camp, Kurnool. 6) Original relieving order of Sri Giddaiah to join Group-I services from Sr. Asst. issued by Spl. Deputy Collector, Kurnool vide Rc.No. B3/29/2018 Dt. 24.06.2018 7) Identity card issued to Sri Giddaiah in connection with counting of General Elections by RO, Sudarsan Reddy. 8) Original appointment letter issued by Srinivasa College of Engineering and Technology, Ananatapur for the post of Asst. professor in the department of ME and joining report 9) Provisional certificate issued by the Controller of Examinations, SK University, Anantpur. The above documents have been seized by DSP ACB duly attested by me and the mediators, Tahsildar, Kallur for the purpose of further investigation of the case. The entire search proceedings are videographed in the presence the mediators, Mandal Executive Magistrate, Kallur. A copy of videogrphy which was stored in memory card have been seized duly attested by DSP ACB and the mediators, Mandal Executive Magistrate, Kallur. The said videography has done by Sri Sandya Prasad, S/o S. Anandam, H.No.74/74-A2, Hemalatha Nagar, Kallur, Kurnool town. During the searches in the above house found various books, cloths, household articles and other things and a separate inventory has been drafted for the purpose of investigation. During the inventory the clothing items and all residential; items were found. The search and inventory clearly proves that AO-1 is none other than the own sister of A-2 and she is living with the Government Servant in Govt. Quarter bearing No. C/B-40 C- Camp, Kurnool allotted to him. The AO-1 absconded with the help of the Government Servant and he gave shelter to AO-1 from 07.11.2019 evening. As such the Government Servant knowingly gave shelter to AO-1, who is an accused and thereby the Government Servant committed an offence punishable under the provision of Law. Investigation reveals that the Government Servant took 30 days leave from 08.11.2019 and also all his mobiles are kept in switch off mode.

The statement U/s 161 (3) Cr. PC of Sri Seelam Swamanna, 47 years, S/o Late Sanjanna, H.No. 49/50A-129B, Sri Ram Nagar, Kurnool Town now residing near Ganga Bhavani Medical Shop, Weaker Section Colony, Kurnool Town is disclosed that he is working as Tea master in Ravindra's Tea stall beside Mycure Hospitals, Bus Stand Road, Kurnool. Sri A. Giddaiah is his cousin and the son of his younger mother Smt. Thirupalamma @ Ayyamma. In the middle of the December 2019 Sri A. Giddaiah came to his Tea Stall situated near Mycure Hospitals, Kurnool in a auto. Sri A. Giddaiah met him and requested to provide a SIM card as his mobile phone lost in his office. The he asked Sri Giddaiah why don't get a new SIM by using Giddaih's aadhar card. On that the Said Giddaiah stated that at present he doesn't have any ID proof with him for that he has to go to his house. Later Sri Giddaiah took him in to U-con shopy, based on the relationship he provided his Aadhar card as ID & Address proof and obtained a new Airtel SIM card and gave it to Sri A. Giddaiah. Whenever needs, Sri Giddaiah came to him. After that since long time he did not met Sri Giddaiah. He

didn't see Giddaiah in Kurnool and on that he enquired about him and comes to know that he was involved in an ACB case along with Miss Haseena bee, Tahsildar, Gudur, both are absconding and living in Hyderabad. Later his elder brother Sri Pedda Giddaiah died in a Road accident in the month of May, 2021 and in his funerals, he met Sri Giddaiah. He further stated that on the request of his cousin Sri A. Giddaiah, he provided a new SIM by using his Aadhar card, but he didn't see the mobile number. The said number is being used by Sri A. Giddaiah only.

The statement U/s 161 (3) Cr. PC of Sri Sandepogu Raju, 41 yrs, S/o S. Ayyanna, Driver of Toyota Etios Car Bearing No. AP21CJ-9490. R/o H.No.1-118A, Chinna Tekur Village, Kurnool District is disclosed that he is living as the driver of a private car for the past 16 years. He had an Innova Car bearing No. AP 04 AZ 0786 and he use to send the car on a rent basis. On 23.07.2020 afternoon he received a phone from mobile No.9441092457 of Sri Clement who is well known to him and informed him about the Hyderabad trip. Again, at about 9.00 PM Sri Clement called him on his phone and requested to arrange a small four-wheeler to go to Hyderabad and to pick up one Madam from Hyderabad. Accordingly, on the same night he took Toyota Etios car bearing No. AP 21 CJ-9490 belonging to Sri Farooq of Kurnool who is known to him and went to the house of Sri Clement. He picked up Sri Clement and left there for Hyderabad and picked up a friend of Sri Clement on the way to Hyderabad at the C-Camp center, Kurnool. Since then, Sri Clement took his mobile phone bearing No. 9703319441 and talked with some other person who is guiding them and as per his instructions, they reached Boduppal Panchayat office of Hyderabad city at about 04.00 AM on 24.07.2020 and stopped his car on the instructions of Sri Clement. After some time, a male person and a female person came and occupied the rear seat of his car. Later he came to know during the talks that the male person is Sri Giddaiah. Sri Clement, Sri Giddaiah, and the said lady sat in the rear seat whereas the front seat was occupied by the friend of Sri Clement. Then they left from there at about 04.30 AM to Kurnool, while returning to Kurnool Sri Giddaiah got down from the car near Alampur Chowrastha and at that time he heard the voice of Sri Giddaiah that "you proceed if I come along with you I will also be caught by the Police". Then they left from there and reached the house of Sri Clement located at Kisan Nagar, Kurnool where Sri Clement, his friend, and the said lady got down from the car and went inside the house of Sri Clement. He had his breakfast and slept in the car. At about 11.30 AM, the said lady and Sri Clement came to the car and woke up him. Then the said lady sat in the car and directed him to move the car to meet the advocate and on her direction, he drove the car, when the car is going near Saibaba Talkies towards Chidambar Rao Street some ACB officials intercepted his car and apprehended her. Then he came to know that the said lady is Kum. Haseena bee, Former Tahsildar, Gudur. He stated that he doesn't know in which house they stayed at Boduppal and he picked up them near Boduppal Panchayat Office in his car and came to Kurnool. Later he was examined at the ACB office, Kurnool, during the examination, he identified the mobile phone number of the person who talked with Sri Clement through his phone from 23.07.2020 night to 24.07.2020 as 8179894496 based on the call history of his phone.

The statement U/s 161 (3) Cr. PC of Darla Ruphes Clement, 48 yrs, S/o D. Philips, H.No.87/275-13, Kisan Nagar, Kurnool District is disclosed that he is doing business in Dental Material Products. Sri A. Giddaiah, MPDO, Kothapalle is his relative. On 08.11.2019 at the request of Sri Giddaiah, he accompanied Sri Giddaiah to ACB, Office, Kurnool to know the case details of Kum. Haseena Bee. On 23.07.2020, Sri A. Giddaiah called him from his mobile number 9177445690 to his mobile number 9491402457 and asked him to bring a car to Boduppal Panchayath Office, Hyderabad, and pick up him and Miss Haseena Bee as they have to meet their advocate in Kurnool. On that, he contacted Sri Raju, the Car Driver known to him on his mobile number 9703319441, and asked him to arrange a rental car to Hyderabad. Accordingly, Sri Raju came in a Car bearing No. AP29CJ-9490 (Toyota Etios) to his house on the same day i.e. 23.07.2020 at about 10.30 PM. Then they left Kurnool along with his friend Sri Uday who boarded the car at C. Camp Center, Kurnool. Further, he corroborated with Sri Sandepogu Raju in all material facts.

The statement U/s 161 (3) Cr. PC of Sri Sandhya Prasad, S/o S. Anandam, H.No.74/74-A2, Hemalatha Nagar, Kallur, Kurnool town is disclosed that he is living by doing Photography and Videography. On 13.11.2019 at 08.30 hrs, while he was present at his house, one ACB Constable came and informed him that the DSP ACB calling him to make a Videography in a case. On that, he took his Video Camera and went to the ACB Office along with the Constable, and met the DSP. Later he accompanied the DSP, Mediators, and ACB Staff and reached the D.No. C/B-40, C-Camp Govt. Quarters, Kurnool at 09.00 hrs and found the said Quarter was found locked. He noticed the presence of the Tahsildar, Kallur in front of the house. The lock of the house broke open in the presence of the Tahsildar, Kallur & the mediators and searched the house. On that day, he recorded the entire Proceedings in Xtreme Micro SD HC Class 4 GB Memory Card with his Video Camera and handed over the Memory Card to the DSP ACB in the presence of the Mediators.

S. No.	Mobile No. of AO-3	Mobile No. of other party	Date	Time	Call Type & Dur. In sec.	Tower Location of AO-3	Remarks
1.	8179894496	8500405485 (Clement)	23.07.2020	11.27 hrs	In 411	Plot No.176, Sy.No.76/1 to 76/6, Road No.1, Bolligudem, Telephone Colony, Chengicherla, Secunderabad, Hyderabad District.	It shows the location of stay of the AO-1 & AO-3 together in Boduppal Area of Hyderabad.
2.	8179894496	8500405485 (Clement)	23.07.2020	11.34 hrs	In 242	-do-	--
3.	8179894496	8500405485 (Clement)	23.07.2020	12.51 hrs	In 72	-do-	--
4.	8179894496	8500405485 (Clement)	23.07.2020	12.56 hrs	Out 50	-do-	The AO-3 called his relative Clement & asked him to arrange a vehicle to Kurnool.
5.	8179894496	8500405485 (Clement)	23.07.2020	13.12 hrs	In 1508	-do-	Clement replied to AO-3 that a vehicle will be arranged.
6.	8179894496	8500405485 (Clement)	23.07.2020	13.39 hrs	Out 365	-do-	The AO-3 informed to clement they (AOs-1&3) required a car to meet the Advocate at Kurnool.
7.	8179894496	8500405485 (Clement)	23.07.2020	14.39 hrs	In 1344	-do-	--

8.	8179894496	8500405485 (Clement)	23.07.2020	16.12 hrs	In 788	-do-	--
9.	8179894496	8500405485 (Clement)	23.07.2020	22.15 hrs	In 571	-do-	Clement informed to AO-3 that a car was arranged for their travel.
10.	8179894496	8500405485 (Clement)	23.07.2020	22.47 hrs	Out 1158	-do-	Clement informed to AO-3 about their departure from Kurnool.
11.	8179894496	9703319441 (Driver Raju)	23.07.2020	23.09 hrs	In 201	-do-	Clement took the Driver Raju's mobile phone as a precautionary measure and informed that they left Kurnool.
12.	8179894496	9703319441 (Driver Raju)	24.07.2020	02.27 hrs	In 170	-do-	AO-3 guided Clement about the route to Boduppal Panchayath Office.
13.	8179894496	9703319441 (Driver Raju)	24.07.2020	02.31 hrs	In 661	-do-	
14.	8179894496	9703319441 (Driver Raju)	24.07.2020	02.48 hrs	In 339	-do-	
15.	8179894496	9703319441 (Driver Raju)	24.07.2020	03.06 hrs	Out 653	-do-	
16.	8179894496	9703319441 (Driver Raju)	24.07.2020	03.22 hrs	In 983	-do-	Clement informed that they reached at Boduppal Panchayath Office & waiting for them.
After that there are no calls between AO-3 and Clement it indicates that they are travelling together in the same car.							
17.	8179894496	9703319441 (Driver Raju)	24.07.2020	07.40 hrs	Out 212	Sy.No.4 & 439/1A, Undavelli Vg, Manopadu (M), Mahaboob Nagar District.	AO-3 location shows near Alampur 'X' Road, Mahaboob Nagar District. It corroborates with the statements of Sri Clement & Driver Sri Sandepogu Raju that AO-3 got down from the Car near Alampur 'X' Road.
18.	8179894496	9704148003	24.07.2020	09.40	In 71	Sy.No.19/D,	The locations

		(Unknown)		hrs		Anna Sagar Vg, Boothpur Mandal, Mahaboob Nagar District.	indicates that the AO-3 returned to Hyderabad.
19.	8179894496	7989534850 (Unknown)	24.07.2020	09.41 hrs	In 73	Sy.No.265, Nimmabaigadda, Amistapur Vg, Boothpur Mandal, Mahaboob Nagar District.	-do-
20.	8179894496	9703319441 (Driver Raju)	24.07.2020	09.45 hrs	In 41	Near Shiva Temple, Boothpur, Mahaboob Nagar District.	-do-
21.	8179894496	8500405485 (Clement)	24.07.2020	09.52 hrs	Out 435	Open Land in Sy.No.506, Divitipalli Vg, Mahaboob Nagar (M) & District.	-do-
22.	8179894496	8500405485 (Clement)	24.07.2020	10.00 hrs	Out 15	Door No.5-249/5, Vijayanagara colony, Jedcherla, Mahaboob Nagar District.	-do-
23.	8179894496	8500405485 (Clement)	24.07.2020	10.10 hrs	In 373	-do-	-do-
24.	8179894496	8500405485 (Clement)	24.07.2020	10.16 hrs	In 142	Sy.No.484 B/A & 484 D/A, Jedcherla Mandal, Mahaboob Nagar District.	-do-
25.	8179894496	8500405485 (Clement)	24.07.2020	10.19 hrs	Out 121	H.No.15-51/2, Frizan Colony, near Shivalayam, Kaveramma Peta Vg, Jedcherla Mandal, Mahaboob Nagar District.	-do-
26.	8179894496	8500405485 (Clement)	24.07.2020	11.05 hrs	In 80	Null	-do-
27.	8179894496	8500405485 (Clement)	24.07.2020	11.06 hrs	Out 57	Null	-do-
28.	8179894496	8500405485 (Clement)	24.07.2020	11.09 hrs	In 493	Null	-do-
29.	8179894496	8500405485 (Clement)	24.07.2020	13.31 hrs	Out 667	H.No.2-2-1099/9,	-do-

						Golnaka 'X' Road, Amberpet, Hyderabad.	
30.	8179894496	7989534850 (Unknown)	24.07.2020	14.05 hrs	Out 113	Plot No.56, Sy.No.30, Chengicherla 'X' Road, Ghatkesar (M), RR District	-do-
31.	8179894496	8500405485 (Clement)	24.07.2020	14.37 hrs	In 398	Plot No.24, Sy.No.44, Chengicherla Vg, Hyderabad.	-do-
32.	8179894496	8500405485 (Clement)	24.07.2020	14.46 hrs	In 2300	H.No.3-146, Telephone Colony, near Prathap Enclave, Chengicherla Vg, Ghatkesari (M) RR	-do-
33.	8179894496	7331139405 (Unknown)	24.07.2020	15.38 hrs	In 1040	Plot No.176, Sy.No.76/1 to 76/6, Road No.1, Bolligudem, Telephone Colony, Chengicherla, Secunderabad, Hyderabad District.	It indicates the AO-3 reached the starting point i.e., Boduppal Area.

The statement U/s 161 (3) Cr. PC of Sri D. Ravi Kumar, Mandal Executive Magistrate, Kallur Mandal, Kurnool District is disclosed that he has been working as Tahsildar cum MEM of Kallur Mandal, Kurnool District since 15.07.2019. On the request of the DSP, ACB, Kurnool on 13.11.2019, he attended the Search and Inventory Proceedings at D.No.C/B-40, C-Camp Govt. Quarters, Kurnool. On reaching the said house which was found locked. During the proceedings, in his presence the lock of the main door of Quarter No. C/B-40 was broke opened & conducted Search, Seizure & Inventory Proceedings Dt. 13.11.2019 drafted in the said quarter. The entire Proceedings were video graphed in his presence and the Mediators. The documents/records belonging to Kum. Shaik Haseena Bee and Sri A. Giddaiah were seized by the ACB DSP in their presence. He appended his signature on the Search, Seizure & Inventory Proceedings Dt. 13.11.2019 along with DSP, ACB, Inspector, ACB and the Mediators".

The statement U/s 161 (3) Cr. PC of Sri Shaik Shafi Ahmed r/o D.No. C/B 39, C-Camp, Kurnool is disclosed that he is residing in the said Quarters for 35 years. He is working as Binder in Govt. Press, Kurnool. Sri A.Giddaiah, MPDO, Kothapalli resided beside his house in D.No. C/B 40, C - Camp, Kurnool for about 8 years. In the said Quarters Sri A. Giddaiah and Kum. Shaik Haseena Bee, Tahsildar, Gudur lived together for about 5-6 months before the Trap of Kum. Shaik Haseena Bee. During the period they are living amicably. On 07.11.2019 at about 1930 hrs he noticed that both gone away from the Quarters by locking the door. On the next day, he came to know through News Papers that Kum. Shaik Haseena Bee was involved in an ACB Trap Case and absconding.

Based on the available oral/documentary evidence that the Government Servant and AO-1 lived together at R&B Quarter Number C/B-40, near MH Appa School, C-Camp, Kurnool Town, and the Government Servant helped the AO-1 in escaping from her office from the arrest of ACB sleuth on the day of trap (i.e., on 7.11.2019). In addition, Government Servant helped AO-1 in hiding her presence along with him by putting improper Medical Leave until her arrest on 24.07.2020. Being a responsible Government Servant, he went against the law by supporting the corrupt practices of AO-1 and involved in the crime by hiding her presence from the legal arrest by the ACB sleuth.

The Government Servant was granted anticipatory bail by the Hon'ble High Court of A.P., Amaravathi Vide Criminal Petition No.3191 of 2020 Dt. 04.09.2020. The AO-3 was arrested on 31.03.2021, and as per the directions of the Hon'ble High Court of A.P., and he was released on bail.

Based on the statements of Sri Sandepogu Raju Sri D. Rupesh Clement and Sri S. Somanna it comes to know that the mobile number 8179894496 is using by the AO-3. On perusal of Call details from 23.07.2020 & 24.07.2020 the Tower locations of the mobile number are showing most of the times in Bolligudem Telephone Colony, Chengicherla under Boduppal Panchayat area, Hyderabad.

During the investigation, the CDR analysis of the Mobile Phone No. 8179894496 (AO-3) indicates that he is staying along with AO-1 in Boduppal area and he along with AO-1 travelled from Hyderabad on 24.07.2020 (Morning) to Kurnool (Alampur 'X' Roads) and went back to Hyderabad.

On the night of 23.07.2020 and in the early hours of 24.07.2020 also found in the same location up to 03.06 hrs. Further the locations of the said Mobile number showing that the mobile phone holder travelled towards Kurnool and the last tower is Undavalli Village, Manopadu Mandal, Mahaboob Nagar District at 0740 hrs on 24.07.2020 and returned to the Bolligudem Telephone Colony Tower Area by 15.38 hrs. It clearly shows that the AO-3 travelled along with AO-1 and the witnesses Sri Sandepogu Raju and Sri D. Rupesh Clement up to Alampur Chowrasta and returned to the same destination where he started. The digital evidence collected during the investigation clearly reveals that the AO-3 & AO-1 are living in one location at Hyderabad.

Thus the Government servant Sri Andanam Giddaiah, MPDO, Kothapalli, Nandyal District by his above-mentioned acts has exhibited a lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated/contravened Rule 3 (1) & (2) of APCS (conduct) Rules, 1964.

Thus Sri Andanam Giddaiah, S/o. A. Yellaiah, MPDO, Kothapalli, Nandyal District rendered himself liable for regular departmental enquiry for major penalty under rule 20 of APCS (CC & A) Rules, 1991.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

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SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS

3. **Complaint Dt. 06.11.2019 given by the Complainant:**

It reveals the facts of the demand of a bribe amount of Rs. 4,00,000/- by the AO-1 for doing an official favor.

4. **FIR in Cr. No. 14/RCT-KUR/2019 U/s 7 of PC Act (Amendment), 2018:**

It reveals that a report was received from the Complainant about the demand for bribe and registration of the case against the A.O-1.

3. **Search and Inventory Proceedings Dt. 13.11.2019:**

It reveals the happenings of Search and Inventory Proceedings in the residential Govt. quarters of the AO-3 bearing No. C/B-40, C. Camp, Kurnool on 13.11.2019.

4. **FILE No.1:**

The documents about the AO-1 were seized while conducting searches in the R & B Quarter bearing No.C/B-40, near MH Appa School, C-camp, Kurnool:

5. **FILE NO.2:**

The documents about Sri Giddaah, MPDO (AO-3), Kothapalli, Kurnool District were seized while conducting searches in the R & B Quarter bearing No.C/B-40, near MH Appa School, C-camp, Kurnool:

6. **Reply in Lr. Rc. No. A8/512/2020, Dt. 05.12.2020 of the Chief Executive Officer, Zilla Praja Parishad, Kurnool:**

It reveals that through this reply the Chief Executive Officer, Zilla Praja Parishad, Kurnool has furnished the Service Particulars and Job Chart of the AO-3.

7. **Proceedings No.1075980/CPR & RD/A1/2019, Dt. 07.02.2020 of the Commissioner, PR & RD, Tadepalli, Guntur District:**

It reveals that the orders of the Commissioner, PR & RD, Tadepalli, Guntur for Suspension of AO-3 from the Service on the grounds of went on leave without prior permission and did not handover the charge and official SIM Card of the Post of MPDO, Kothapalli to the I/c MPDO, Kothapalli.

8. **Reply Lr.No.Nil, Dt. 11.05.2021 of Nodal Officer-AP&TS, Bharti Airtel, Begumpeta, Hyderabad:**

(d) It would speak about the furnishing of Call details of the AO-3's Mobile No. 8179894496 from 01.07.2020 to 31.07.2020.

(e) It would speak about issuing certificate U/s 65-B (4) (C) of I.E. Act, 1872 about retrieving the call details of Mobile No. 8179894496.

(f) It would speak about issuing the Customer Application Form (CAF) of Mobile No. 8179894496 which is in the name of Sri Seelam Swamanna, (Cousin of the AO-3) S/o Seelam Sanjanna, Sriram Nagar, Kurnool Town.

9. Any other document which may be found relevant during enquiry

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

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ANNEXURE-IV

LIST OF WITNESSES

1. Sri Tatipalli Venkateswarlu, Age: 46 yrs, S/o Late T. Govinda Rajulu, Revenue Inspector O/o Tahsildar, Kallur Mandal, Kurnool District, R/o H.No.45/142-351, Venkataramana Colony, Road No.3, Ramalingeswara Nagar, Kurnool Town.

2. Sri Gangi Lakshmi Narayana, Age: 42 yrs, S/o Narayana Swamy, Revenue Inspector, O/o Tahsildar, Kallur Mandal, Kurnool district, R/o H.No.79/104, New Krishna Nagar, Kurnool town.

3. Sri Sandepogu Raju, Age: 41 yrs, S/o S. Ayyanna, Driver of Toyota Etios Car Bearing No. AP 21 CJ 9490. R/o H.No.1-118A, Chinna Tekur Village, Kurnool District,

4. Sri Darla Ruphes Clement, Age: 48 yrs, S/o D. Philips, H.No.87/275-13, Kisan Nagar, Kurnool District.

5. Sri Seelam Swamanna, Age: 47 years, S/o Late Sanjanna, H.No.49/50A-129B, Sri Ram Nagar, Kurnool Town.

6. Sri Sandhya Prasad, S/o S. Anandam R/o: H.No.74/74-A2, Hemalatha Nagar, Kallur, Kurnool town.

7. Sri D. Ravi Kumar, Tahsildar & Mandal Executive Magistrate, Kallur Mandal, Kurnool District.

8. Sri Shaik Shafi Ahmed, Age: 52 yrs, S/o S. Habeeb Basha R/o: D.No. C/B 39, C-Camp, Kurnool.

9. The Chief Executive Officer, Zilla Praja Parishad, Kurnool.

10. The Nodal Officer, Bharti Airtel Limited, Begumpet, Hyderabad.

11. Sri S. Khader Basha, Inspector of Police, ACB, Kurnool Range, Kurnool.

12. Sri M. Nagabhushanam, Deputy Supdt. of Police, ACB, Kurnool Range, Kurnool.

13. Sri S. D. Tejeswar Rao, Inspector of Police, ACB, Kurnool Range, Kurnool.

14. Any other witness whose evidence may be found relevant during enquiry.

G. SAI PRASAD
SPECIAL CHIEF SECRETARY TO GOVERNMENT (FAC)

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